

COMMITTEE ON COMMITTEES March 9, 2012 Room B

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee

Present: Peter Kochenburger, Chris Paulhus, Paul Shapiro

2. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance

3. APPROVAL OF THE MINUTES

Mr. Shapiro moved and Mr. Paulhus seconded to approve the minutes of the February 10, 2012 meeting as presented. Motion passed unanimously.

4. COMMITTEE VACANCIES/APPLICATIONS

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the reappointment of Saul Nesselroth to the Board of Ethics for a term ending June 30, 2014. The motion passed unanimously. Mr. Kochenburger will call Michael Fischl regarding the open alternate position on the Board.

Members discussed appointments to the CATV Advisory Committee. Mansfield is allotted 5 volunteer appointments, one of which is currently filled. The Town Clerk will ask the Librarian for suggestions for the Library representative; the Board of Ed Chair Mark LaPlaca for suggestions for the Board of Ed position; and will send an email to members of the Communication Advisory Committee to ascertain if anyone of them might be interested in serving. A volunteer posting will also be advertised for the openings.

Mr. Shapiro moved and Mr. Paulhus seconded the recommendation of Anke Finger to the Arts Advisory Committee. Motion passed unanimously.

Mr. Shapiro moved and Mr. Paulhus seconded the recommendation of Michael Soares to the Open Space Preservation Committee. The motion passed unanimously.

The Town Clerk will contact Jennifer Thompson to ascertain the status of current members of the Beautification Committee and member's willingness to be reappointed. She will also contact Cynthia vanZelm regarding Mansfield Downtown Partnership's opening on the Four Corners Sewer and Water Advisory Committee.

5. ADJOURNMENT

Mr. Paulhus moved and Mr. Shapiro seconded to adjourn the meeting at 8:50 a.m. Motion passed unanimously.

Mary Stanton, Mansfield Town Clerk